

Sealed
docket

COURT EXHIBIT
12-CR-672
#1

SLT/BGK
F.#2012R00984/OCDETF#NY-NYE-678

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA

I N F O R M A T I O N

- against -

LIGIA RESTREPO RAMOS,

Defendant.

Cr. No. _____
(T. 18, U.S.C., §§
1956(h), 982(a),
982(b) and
3551 et seq.)

- - - - - X

THE UNITED STATES ATTORNEY CHARGES:

MONEY LAUNDERING CONSPIRACY

1. On or about and between January 1, 2006 and June 27, 2012, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant LIGIA RESTREPO RAMOS, together with others, did knowingly and intentionally conspire to conduct financial transactions in and affecting interstate and foreign commerce, to wit: the transfer and delivery of United States currency, which in fact involved the proceeds of specified unlawful activity, to wit: narcotics trafficking, in violation of Title 21, United States Code, Sections 841(a)(1), 846, 952(a), 960(a)(1) and 963, knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, and knowing that the financial transactions were designed in whole and in part to conceal and disguise the nature, the location, the source, the

ownership and the control of the proceeds of the specified unlawful activity, contrary to Title 18, United States Code, Section 1956(a)(1)(B)(i).

(Title 18, United States Code, Sections 1956(h) and 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION

2. The United States hereby gives notice to the defendant that, upon conviction of the offense charged in this Information, the government will seek forfeiture in accordance with Title 18, United States Code, Section 982(a), of all property, real and personal, involved in the offense, and any property traceable thereto, including but not limited to a sum of money representing the amount of money involved in the offense.

3. If any of the above-described forfeitable property, as result of any act or omission of the defendant:

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with, a third party;

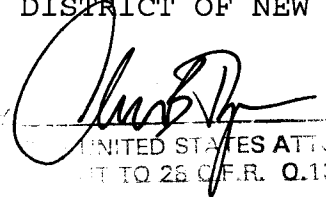
(c) has been placed beyond the jurisdiction of the court;

(d) has been substantially diminished in value;
or

(e) has been commingled with other property which cannot be divided without difficulty;
it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described above.

(Title 18, United States Code, Sections 982(a) and 982(b))

LORETTA E. LYNCH
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK



UNITED STATES ATTORNEY
ET TO 28 C.F.R. 0.152